

CAUCUS MEETING
February 25, 2013 7:30pm

- CALL TO ORDER - PUBLIC MEETING STATEMENT Mayor Frank North
- PLEDGE – SILENT PRAYER
- ROLL CALL

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

- PUBLIC

State name and address for the record. Public comment is limited to five minutes per person.

Engineer Report

- PRIVATE SESSION R13-43 Matters of possible litigation

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

- **DISCUSSION ITEMS:**

- ▶ West Maple Neighborhood Task Force update
- ▶ Plaque for fallen servicemen of Iraq and Afghanistan
- ▶ Use of facility approval for the Walk for the Wish event
- ▶ SAFER grant for the Borough of Merchantville
- ▶ East Chestnut Avenue one way
- ▶ Chapter 25 Fee increases for the Borough
- ▶ Arbor Day Proclamation
- ▶ Approve Raffle and 50/50 license for Merchantville PTA
- ▶ Approve St. Peter procession schedule

► Resolutions *to be read by consent agenda and passed tonight*

R13-40 Approve raffle license for Merchantville PTA

R13-41 Approve 50/50 license for Merchantville PTA

R13-42 Approval to hire part time administrative rental registration clerk

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

► Resolutions for agenda—the following are business resolutions that will be included on the agenda for the council meeting:

- Endorsing problem statements for the West Maple Neighborhood
- Accept SAFER grant

► Ordinances for introduction—

- Chapter 25 Fees

► Ordinance for Public Hearing and Adoption—

- 13-02 Financial Remittance Agreement with Merchantville Board of Education for 606 W Maple Avenue
- 13-03 Sewer rates

• MOTION TO ADJOURN _____ Time _____